



Health Sciences High and Middle College

June 12, 2024 Board Meeting

Published on June 6, 2024 at 8:29 AM PDT
Amended on June 10, 2024 at 11:40 AM PDT

Date and Time

Wednesday June 12, 2024 at 3:00 PM PDT

Location

HSHMC
3910 University Avenue
San Diego, CA 92105

Join Zoom Meeting

<https://hshmc.zoom.us/j/3720403229>

Meeting ID: 372 040 3229

Passcode: Board

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Frederick Johnson	1 m
C. Approve Minutes	Approve Minutes	Frederick Johnson	1 m

	Purpose	Presenter	Time	
Approve minutes for May 13, 2024 Board Meeting on May 13, 2024				
D.	Public Comment	Frederick Johnson	5 m	
II.	Information Items		3:08 PM	
A.	HSHMC Highlights - Student Report	FYI	Noor Esmailpour	5 m
B.	SELPA Local Plan Certification	FYI	Ian Pumpian	1 m
III.	Action Items		3:14 PM	
A.	2023-2024 LCAP Annual Update	Discuss	Javier Vaca	5 m
B.	2024-2025 Preliminary Budget	Discuss	Douglas Fisher	5 m
C.	2024-2025 LCAP and Budget Overview for Parents	Discuss	Javier Vaca	5 m
Overview and public presentation was made at May 13, 2024 board meeting.				
D.	Dashboard Local Indicator Reports	FYI	Javier Vaca	2 m
These will be uploaded to the 2024 State Dashboard at a later date. Does not require board approval, rather just an informational item.				
E.	Uniform Complaint Policy and Form	Discuss	Javier Vaca	1 m
F.	2024-2025 Instructional Minutes	Discuss	Javier Vaca	1 m
G.	2024-2025 School Calendar	Discuss	Javier Vaca	1 m
H.	2024-25 Consolidated Application Funds	Discuss	Javier Vaca	1 m
I.	2023-24 and 2024-25 Education Protection Account (EPA)	Discuss	Javier Vaca	1 m
J.	Workforce Violence Prevention Plan	Discuss	Javier Vaca	1 m
K.	HSHMC Renewal	FYI	Ian Pumpian	5 m
L.	Consent Agenda Vote	Vote	Frederick Johnson	5 m
Consent Agenda Vote on Items A-J				

	Purpose	Presenter	Time
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IV.	CLOSED SESSION		
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V.	OPEN SESSION		
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VI.	Closing Items		3:47 PM
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A.	Adjourn Meeting	Frederick Johnson	1 m
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